

## Message Text

UNCLASSIFIED

PAGE 01 STATE 166992

60

ORIGIN L-03

INFO OCT-01 ARA-10 ISO-00 JUSE-00 SCA-01 /015 R

66605

DRAFTED BY L/M:CLBLAKESLEY:AD

APPROVED BY L/M:KEMALMBORG

JUSTICE-M.STEIN(SUBS)

----- 075994

R 161411Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY BRASILIA

UNCLAS STATE 166992

E. O. 11652: N/A

TAGS: CPRS, PFOR, BR

SUBJECT: TRANSMITTAL OF FUNDS FROM BLOCKED ACCOUNT  
(EXTRADITION-CHARLES EDWIN JOY)

REF: BRASILIA 5610

1. EMBASSY CORRECT THAT FUNDS DESCRIBED REFTEL SHOULD BE  
RETURNED TO U.S. PER ARTICLE XX OF EXTRADITION TREATY.  
JUSTICE ADVISES THAT FUNDS SHOULD BE TRANSMITTED TO JUSTICE  
DEPARTMENT SO THAT JUSTICE MAY HAVE FUNDS DISTRIBUTED TO  
CREDITORS. THE CAR SHOULD BE SOLD AND PROCEEDS INCLUDED IN  
THE FUNDS RETURNED FOR DISTRIBUTION TO CREDITORS. JUSTICE  
HAS ADVISED THAT CHECK FOR FUNDS SHOULD BE MADE OUT TO U.S.  
TREASURER AND FORWARDED TO DEPARTMENT BY POUCH. DEPARTMENT  
WILL THEN FORWARD CHECK TO JUSTICE. INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BLOCKED ASSETS, EXTRADITION, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 JUL 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE166992  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** CLBLAKESLEY:AD  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750246-0040  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750750/aaaabsvl.tel  
**Line Count:** 45  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 BRASILIA 5610  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 MAR 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 MAR 2003 by ThomasVJ>; APPROVED <15 MAR 2004 by greeneet>  
**Review Markings:**

Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TRANSMITTAL OF FUNDS FROM BLOCKED ACCOUNT (EXTRADITION-CHARLES EDWIN JOY)  
**TAGS:** CPRS, PFOR, BR, (JOY, CHARLES E)  
**To:** BRASILIA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006